

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, JULY 14, 2005, 7:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode
Gary Coe

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMUNICATIONS**
5. **PROCLAMATIONS**
 - A. Consider a proclamation proclaiming August 2, 2005 as the 22nd Annual National Night Out in the City of Round Rock.
6. **PRESENTATIONS:**
 - A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT
 1. Consider a presentation regarding amendments to the General Plan related to modifications to the future Land Use Map with regard to the IH-35 corridor.
7. **PUBLIC HEARINGS:**
 - A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT
 1. Consider public testimony regarding an application filed by Tom E. Nelson, Jr. to amend the uses in District PUD No. 23 (Planned Unit Development) which consists of 54.05 acres of land.
 - B. PARKS AND RECREATION DEPARTMENT
 1. Consider a public hearing regarding amending Chapter 1, of the Code of Ordinances (1995 Edition) to re-adopt Section 1.1700.1, After-School Recreation Program Standards of Care.
8. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of

these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

9. **APPROVAL OF MINUTES:**

- * A. Consider approval of the City Council minutes for June 21, 2005 and June 23, 2005.

10. **ORDINANCES:**

A. LEGAL DEPARTMENT

- 1. Consider an ordinance determining the public necessity for the acquisition of a fee simple interest in a 1.14 acre parcel of land for the proposed Red Bud Lane (CR 122) Improvement Project, and if necessary, authorizing the City Attorney to initiate eminent domain proceedings. (Holder Tract) (First Reading)

B. PARKS AND RECREATION DEPARTMENT

- 1. Consider an ordinance Amending Chapter 1, of the Code of Ordinances (1995 Edition) to re-adopt Section 1.1700.1, After-School Recreation Program Standards of Care. (First Reading)

C. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- 1. Consider an ordinance amending the uses in District PUD No. 23 (Planned Unit Development) which consists of 54.05 acres of land. (First Reading)

D. TRANSPORTATION SERVICES DEPARTMENT

- * 1. Consider an ordinance authorizing the placement of stop signs at the intersection of Dell Way and the Dell Computer Parking Lot Entrance. (First Reading)
- * 2. Consider an ordinance amending Chapter 9, Section 9.502 of the Code of Ordinances (1995 Edition) establishing a 35-mph speed zone on Dell Way from South Mays to a point 0.366 miles west of Greenlawn Boulevard. (First Reading)

11. **RESOLUTIONS:**

A. WATER/WASTEWATER UTILITY DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute Change Order No. 1 with H. Deck Construction Company for the Wastewater Collection System Rehabilitation of Three Edwards Aquifer Basins.

B. FIRE DEPARTMENT

- 1. Consider a resolution authorizing the City Manager to issue a purchase order for the purchase of a Rescue Apparatus through the Texas Government Statewide Purchasing Cooperative.

C. HUMAN RESOURCES DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute an Agreement for Provision of Employee Benefit Consulting Services with Holmes Murphy & Associates.

D. PARKS AND RECREATION DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a contract with F.T. Woods Construction for the construction of the Brushy Creek Trail East Project.

E. **LEGAL DEPARTMENT**

1. Consider a resolution approving the payment of a claim for the relocation of the personal property of A.T. Masonry as part of the US 79 Project. (Parcel #10, Thomison)

F. **ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT**

1. Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Architect with Standard Form of Architect's Services, and Supplemental Agreement No. 1 with K.A. Hickman Architects & Interior Designers for the design of Fire Station #7.
2. Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement with the Texas Commission on Environmental Quality in support of an Implementation Plan for the Texas Heavy-Duty Vehicle Idling Rule.

G. **TRANSPORTATION SERVICES DEPARTMENT**

1. Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with AT&T Corporation for the relocation of utilities for the Forest Creek Drive Project.
2. Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with MCI Worldcom Network Services, Inc. for the relocation of utilities for the A.W. Grimes Boulevard Project.
3. Consider a resolution authorizing the Mayor to execute a contract with RGM Constructors, L.P. for the construction of A.W Grimes Boulevard Phase II from Lake Creek to US 79.

12. **APPOINTMENTS:**

- A. Consider the appointment of Sandra Fitzpatrick as a part-time associate municipal judge.
- B. Consider the confirmation of the City Manager's appointment of Jeff Seiler to the Civil Service Commission.

13. **NEW BUSINESS:**

A. **ADMINISTRATION DEPARTMENT**

1. Consider a request filed by April Pennington, of 2210 Sedgewick Lane, for a special exception to the Noise Ordinance (Chapter 6, Section 6.203(2)) to allow a band to play from 10:00 p.m. to midnight on July 23, 2005.

14. **COUNCIL COMMENTS**

15. **ADJOURNMENT**

CERTIFICATE

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 8th day of July 2005.

Original Signed

Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.